

EXHIBIT HH

YAIR GREEN & CO.
Law Firm & Notary

24 Ramban St. Jerusalem 92422 P.O.B. 7820
Tel.: 02-5618820 Fax: 02-5666665
E-mail: jr@ygreen.co.il

15 Abba Hillel St. Ramat Gan 52522
Tel.: 03-7514980 Fax: 03-5754820
E-mail: rg@ygreen.co.il

YAIR GREEN

AVITAL KRAITER

SHARON SHPIGEL

NITSAN SHMUELI

AMIR GREEN

OFFIR SHERMAN

Jerusalem
December 22, 2003

יאיר גרין ושות'
משרד עורכי-דין ונוטריון

רחוב רמב"ן 24 ירושלים 92422 ת.ד. 7820
טלפון: 02-5618820 פקס: 02-5666665
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רחוב אבא הלל 15, רמת-גן 52522
טלפון: 03-7514980 פקס: 03-5754820
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יאיר גרין

אביטל קרטר

שרון שפיגל

ניצן שמואלי

אמיר גרין

אופיר שרמן

Bernard L. Madoff
Investment Securities
885 Third Avenue
New York, NY 10022-4384

Via Fax No. 013-1-212-486-8178

Dear Bernie,

Kindly transfer the sum of \$500,000 (five hundred thousand US dollars) from the account of
Strand International Investment Ltd as follows:

Fleet Prov

ABA Number: [REDACTED] 0010

Beneficiary Account Number: [REDACTED] 3381

A/C FSC Custody

For Further Credit to Account Number: [REDACTED] 0370

Account Name: Special Situations Cayman Fund. L.P./Escrow Account

Thank you for all your help, and best wishes for the new year to you and Ruth.

May the coming year bring you and your entire family much health, happiness and joy.

Yours,

YAIR GREEN

Yair Green

B

STRAND 00086

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YAIR GREEN

AVITAL KRATTER
SHARON SHPIGEL
NITSAN SHMUELI
AMIR GREEN
OFFIR SHERMAN
SHAHAR ELON

Jerusalem
16 November 2009

**יָאִיר גִּרֵּין וְשֻׁתִּי
מְשָׁרַד עוֹרְכֵי-דִין וְנוֹטָרִיוֹן**

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יָאִיר גִּרֵּין

אביטל קרטר
שרון שפיגל
ניצן שמואלי
אמיר גרין
אופיר שרמן
שחר אלון

DR. K. BRUNNER

BEILAGE NR.: 522

Dr. Kurt Brunner
Rechtsanwalt und Urkundsperson
Schweizerhofstrasse 14
Postfach 146
CH-8750 Glarus, Switzerland

Via Fax 013-41-55-646-2728

Dear Dr. Brunner,

As Sole Director of Strand International Investments Ltd., could you please see to it that
a Resolution is passed as follows, on Strand letterhead:

Strand International Investments Ltd.
c/o Dr. Kurt Brunner – Sole Director
Rechtsanwalt und Urkundsperson
Schweizerhofstrasse 14
Postfach 146
CH-8750 Glarus, Switzerland

"RESOLVED,

To redeem all its investment with the Special Situations Funds, 527 Madison Avenue,
Suite 2600, New York, NY 10022, USA, and to transfer the total sum so redeemed to the
Company's bank account as per the following wiring instructions:

Bank of New York
One Wall Street
US – New York
ABA [REDACTED] 0018
Swift code [REDACTED] NXXX

YAIR GREEN & CO.
Law Firm & Notary

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מ ש ר ד ע ו ר כ י - ד י נ ו נ ו ט ר י ו נ

For further credit to A/C-Nr : [REDACTED] 2099
Credit Suisse
CH-8070 Zurich

Direct MT103 to [REDACTED] Z80A

Beneficiary's name: Strand International Investments Ltd.
Beneficiary's IBAN (A/C No.): A/C # [REDACTED] 7-32-5

Signed: Dr. Kurt Brunner, Sole Director"

Kindly have the Resolution notarized and an apostille affixed. When the process is completed, please send me the Resolution by courier.

I thank you, as always, for your kind assistance.

Sincerely,

YAIR GREEN.
Yair Green, Attorney at Law

STRAND INTERNATIONAL INVESTMENTS LTD.
(the "Company")

(an International Business Company)

Written resolution of the Sole Director
Pursuant to Regulation 107 of the
Articles of Association of the Company

I, **Dr. Kurt Brunner**, being duly appointed the sole director of the above mentioned Company
by subscriber there of **DO HEREBY ADOPT** the following **RESOLUTION**:

RESOLVED: To redeem all its investments with the Special Situations Funds, 527
Madison Avenue, Suite 2600, New York, NY, USA, and to transfer the
total sum so redeemed to the Company's bank account as per the fol-
lowing wiring instructions:

Bank of New York
One Wall Street
US - New York
ABA [REDACTED] 0018
Swift code (BIC) [REDACTED] NXXX
For further credit to A/C-No. [REDACTED] 2099
Credit Suisse
CH-8070 Zurich

Direct MT103 to [REDACTED] Z80A

Beneficiary's name: Strand International Investments Ltd.
Beneficiary's IBAN (A/C No.): A/C # [REDACTED] 7-32-5

Dated this 18th day of November 2009



Director Dr. Kurt Brunner

Legalization

Seen to legalize the signature produced in my presence by Dr. Kurt Brunner, attorney-at-law,
born [REDACTED] 1946, from CH-9633 Hemberg, residing in CH-8750 Glarus, Sole Director with
individual signature, for Strand International Investments SA, Virgin Islands, personally
known to the notary public:

CH-8750 Glarus, 18th day of November 2009
vert4373.doc

The Notary Public:



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STRAND 00073

APOSTILLE
(Convention de la Haye du 5 octobre 1961)

1. Land: Schweizerische Eidgenossenschaft, Kanton Glarus
Country: Swiss Confederation, Canton of Glarus
Diese öffentliche Urkunde / This public document

2. Ist unterschrieben von _____
has been signed by Dr. iur. Matthias Auer, 15.04.1958

3. In seiner Eigenschaft als _____
acting in the capacity of Notary Public

4. Sie ist versehen mit dem Stempel/Siegel des (der) bears the stamp/seal of
Dr. iur. Matthias Auer

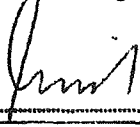
Bestätigt / Certified

5. In / to 8750 Glarus G. am / the 18th November 2009

7. durch die Staatskanzlei des Kantons Glarus
by Chancery of State of the Canton of Glarus

6. unter / under Nr. 9062

9. Stempel / Siegel / Stamp / seal 10. Unterschrift / Signature


H. Dürst

